Document 7 Filed 09/05/2008 Page 1 of 4 DUSH LA SFP 0 5 2008 1 CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA 2 3 UNITED STATES DISTRICT COURT 4 SOUTHERN DISTRICT OF CALIFORNIA 5 UNITED STATES OF AMERICA, 6) Magistrate Case No.: **08MJ8791** 7 Plaintiff,) COMPLAINT FOR VIOLATION OF 8 Title 8, U.S.C., Section v. 1324(a)(1)(A)(ii) 9 Illegal Transportation of Aliens Irma Yanet AYON de Fernandez (1) 10 Jovanna Lisset FERNANDEZ (2) "AMENDED" 11 Defendants. 12 The undersigned complainant being duly sworn states: 13 14 On or about August 29, 2008, within the Southern District of California, defendants Irma Yanet AYON de Fernandez and Jovanna 15 Lisset FERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact 16 that an alien, namely, Violeta SEVILLA-Correa, had come to, entered and remained in the United States in violation of law, 17 transport and move, and attempt to transport and move, said aliens within the United States in furtherance of such violation of law; 18 violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii). 19 20 And the complainant states that this complaint is based on the attached Statement of Facts, which is incorporated herein by 21 reference. 22 MICHAEL MIKUSKI 23 Senior Border Patrol Agent 24 SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 4^{TH} 25 DAY OF SEPTEMBER 2008. 26

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U. S. Magistrate

UNITED STATES OF AMERICA

Irma Yanet AYON de Fernandez (1) Jovanna Lisset FERNANDEZ (2)

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STATEMENT OF FACTS

The Complaint and Statement of Facts is being amended to reflect Material Witness Violeta SANCHEZ-Correa true name of Violeta SEVILLA-Correa.

The complainant states that this complaint is based upon statements in the investigative reports by U.S. Border Patrol Agent S. Templine that on August 29, 2008, the defendant, Irma Yanet AYON De Fernandez a United States citizen, was apprehended in Calexico, California, along with (1) one undocumented alien from Mexico, in violation of law.

On August 29, 2008, at approximately 3:00 P.M. U.S. Border Patrol Agent's witnessed an individual, later identified as Violeta SEVILLA-Correa, make an illegal entry into the United States by climbing over the International Boundary Fence from Mexico east of Calexico, California. Agents soon observed a white-colored Ford Explorer come south on Bowker Road toward SEVILLA's location. Agent Templin was able to see the driver of the Ford was a female, later identified as Irma Yanet AYON De Fernandez, and that she was wearing a dark colored shirt. Agent Templin was also able to see the passenger, later identified as Jovanna Lisset FERNANDEZ, was wearing a bright colored purple shirt. The agents watched as the Ford make a U-turn and head north again on Bowker Road. Agents saw the Ford pull to a stop and SEVILLA board the Ford. The Ford continued northbound on Bowker Road away form the border area.

Agents were able to follow the Ford into the city of Calexico. Agents report the vehicle was traveling well above the posted speed limits as it traveled into the city. At the intersection of Eisenhower Avenue and Johnson Street, Agent Templin saw the Ford come to an abrupt stop and SEVILLA exit the Ford. SEVILLA ran into the yard of a nearby house and attempt to hide herself.

The Ford began traveling toward the Agents. As the Ford approached the Agents it came to a stop and Agent Templin could see AYON and FENANDEZ were still seated in the same positions they were in when SEVILLA boarded the Ford. As Agent Templin approached the Ford, he identified himself to AYON and FERNANDEZ and questioned them. It was determined both AYON and FERNANDEZ are citizens of the United States, AYON and FERNANDEZ stated they were on their way to Mexicali, Mexico.

As Agent Templin questioned AYON and FERNANDEZ, Agents B. Whittenburg and J. Policastro approached SEVILLA. After identifying themselves to SEVILLA, they questioned her and determined she is a citizen of Mexico illegally in the United States. AYON, FERNANDEZ and SEVILLA were placed under arrest.

At the station, Agent J. Sanchez witnessed Agent M. Hernandez read AYON her rights and later read FERNANDEZ her rights per Miranda. FERNANDEZ stated she was coming from Mexicali, Mexico. FERNANDEZ stated nobody ever got into the vehicle she was in. FERNANDEZ stated neither her mother nor her have ever been arrest for alien smuggling before, although she has been questioned about it.

Material Witness Violeta SEVILLA-Correa stated she made arrangement with a smuggler in Mexico to be smuggled into the

United States for the fee of \$3,200. SEVILLA stated she was told after crossing the border fence to run north and find a tree. SEVILLA stated after finding the tree a white truck stopped right in front of her and the passenger, FERNANDEZ, opened the door and told her to get in. SEVILLA stated FERNANDEZ helped her get in the truck and the driver, AYON, told her to sit down. SEVILLA stated later AYON told her to get out of the truck in a fast manner and hide. SEVILLA was shown six-pack photo-lineup #1 and identified photo #1, AYON, as the driver of the vehicle. SEVILLA was shown six-pack photo line-up #2 and identified photo #2, FERNANDEZ, as the passenger who opened the door for her.

The complainant states that the names of the Material Witnesses are as follows:

NAME	PLACE OF BIRTH
Violeta SEVILLA-Correa	Mexico

Further, complainant states that Violeta SEVILLA-Correa is a citizen of a country other than the United States; that said alien has admitted that she is deportable; that her testimony is material, that it is impracticable to secure her attendance at the trial by subpoena; and she is a material witnesses in relation to this criminal charge and should be held or admitted to bail pursuant to Title 18, United States Code, Section 3144.